

HIV COMMUNITY PLANNING COUNCIL

ANNUAL SUMMIT

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Friday, September 2nd 2016

10:00 AM – 4:00 PM

Draft Agenda

1. **Call Meeting to Order. Icebreaker & Introductions. Conflict of Interest.** **10:00 am**
2. **Review and Approve September 2nd 2016 Agenda – VOTE** **10:35 am**
3. **Announcements** **10:40 am**
4. **Public Comment** **10:45 am**
Public Comment is also included at the end of each subsequent agenda item and before each vote.
5. **Year in Review** **10:50 am**
The Council will receive a presentation reviewing the Councils' work from the past year.
6. **CDC Mandate** **11:30 am**
The Council will receive an overview of the CDC mandate.
7. **CDC Letter of Concurrence – VOTE** **12:00 pm**
The Council will vote on the letter of concurrence.
8. **Lunch** **12:30 pm**
9. **HRSA Mandate** **1:15 pm**
The Council will receive an overview of the HRSA mandate.
10. **RWPA Resource Allocation – VOTE** **1:40 pm**
The Council will vote on Ryan White Part A resource allocation funding scenarios.
11. **RWPA Service Category Prioritization – VOTE** **2:30 pm**
The Council will vote on Ryan White Part A service category prioritization.

12. Integrated Plan Review – VOTE **3:00 pm**

The Council will review and vote on concurrence with the Integrated Plan.

13. Next Meeting Date **3:58 pm**

The next meeting is scheduled for Monday, September 26th at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.

14. Adjournment **4:00 pm**

Note: Agenda items are subject to change, postponement, or removal; meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.

HIV Community Planning Council

Administrative Office:

730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health

Community Health, Equity & Promotion

HIV Health Services

25 Van Ness Avenue, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available at www.sfhivplanningcouncil.org

The agenda packet is available for review at the administrative office of the San Francisco HIV Community Planning Council office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.